

TOWN OF WEST BOYLSTON

BOARD OF SELECTMEN/SEWER COMMISSION

FEBRUARY 1, 2017 MEETING AGENDA

CONVENE MEETING – 7:00PM:

Roll call

PUBLIC COMMENT – 7:05PM: This fifteen minute period is an opportunity for the public to address their concerns and questions regarding town operations and programs to the Board. Except in urgent circumstances, any matter presented for consideration by the Board shall not be discussed in detail nor acted upon by the Board at this meeting. A scheduled time on a future agenda may be set at the Board's discretion. Complaints or criticism directed at staff, volunteers, or other town officials shall not be permitted. If we do not have Open Session items to discuss, other agenda items may be brought forward earlier.

APPROVAL OF MEETING MINUTES:

January 18, 2017, regular session

REVIEW AND VOTE TO APPROVE FOR THE PERIOD COVERING JANURY 18, 2017 THROUGH FEBRUARY 1, 2017: PAYROLL WARRANT FY2017 #15 & PAYABLE WARRANTS FOR THE TOWN FY2017 #30, AND #31, SEWER ENTERPRISE WARRANT FY2017 SE-13 AND SE-14, AND MUNICIPAL LIGHT PLANT WARRANT #15 & 16

7:15 p.m. Doug Horka, Veterans' Services Officer

7:30 p.m. Richard Simmarano – Update on Cable Programs

NEW BUSINESS:

- 1. Consider voting to send a letter to the legislators asking their support/co-sponsor of bill for sustaining Community Preservation Revenues (PC)
- 2. Review of Emergency Plan for Ice Control & Snow Removal (CR)

TOWN ADMINISTRATOR'S REPORT:

Governor's House 1 budget and local aide numbers

FY18 Budget status

House bills submitted for west Boylston by Rep.O'Day

MEMA/Dept of Homeland Security Announcement re: election infrastructure now designated as Critical Infrastructure

Miscellaneous Updates

Note: To request an appointment with the Board or to place an item on the agenda, please contact the Chair of the Board, or the Selectmen's office at least one week prior to the scheduled meeting.

FISP UPDATE:

APPOINTMENTS AND RESIGNATIONS:

- 1.Concurrence with the appointment of Patricia Page, Sterling, to the position of Volunteer Grant Writer effective February 2, 2017 for a term to expire on June 30, 2017
- 2.Concurrence on the appointment of Katelyn Ivers, West Boylston, to the Facilities Implementation & Strategic Planning Committee effective February 2, 2017 for a term to expire on December 30, 2017
- 3. Concurrence on the hiring of Tim Scanlon to the fraction-time position of Access Coordinator for WBPA-Public Access TV effective February 6, 2017 at a rate of \$17.16 per hour
- 4. Concurrence on the hiring of Larry Salate as a seasonal snow plow driver effective February 5, 2017 until May 31, 2017, at a rate of \$17.83 per hour
- 5. Concurrence on the hiring of Thomas J. McGowan as a seasonal snow plow driver effective February 5, 2017 until May 31, 2017, at a rate of \$17.83 per hour
- 6. Parks Commission member John Pitro has resigned, anyone interested in filling this vacancy should complete an Application to Serve on a Town Board or Committee and submit it to the Town Administrator

OTHER/OLD BUSINESS:

MEETINGS, INVITATIONS & ANNOUNCEMENTS:

- 1.Rep O'Day and Senator Chandler will attend the February 15th meeting of the BOS topics of discussion should be provided to the Town Administrator by February 8th so the legislators can prepare their materials
- 2. Library "Souper" Bowl will be held on Saturday, February 4^{th} 12:30-1:30
- 3. Council on Aging Valentine's Day Pizza Party February 14^{th} , noon Selectmen are invited, please RSVP should you be able to attend
- 4. The following individuals, businesses, groups and families adopted the following islands:
 - Huntington Square at Beaman and North Main Streets to the Bouchard, Dickinson and Forhan Families
 - Crescent Street at Thomas Street Finders
 - Woodland Street at Route 12 Keepers
 - Worcester Street @ Route 12 Boy Scout Troop 151
 - Church Street @ Route 12 Finders & Keepers
 - Kings Mountain @ Yorktown Road Eagan Plumbing
 - Malden @ Goodale Streets Mr. Hadley & Ms. Bohnson
 - Hosmer @ Laurel Streets Boy Scout Troop 151
 - Maple @ Shrewsbury Streets cement island Finders
 - Goodale @ Prospect Joe's Towing Service

- 5. The Town received a Central Mass Municipal Recycling Council Recognition award for Outstanding Waste Reduction Programs and earned 10 or more recycling dividends program points
- 6. The Town received a Central Mass Municipal Recycling Council Recognition award for Outstanding Waste Reduction Programs and has been designed a CHARM Community who provides recycling access to all
- 7. Through a MIIA grant, the Cemetery Department received a work trailer which was just delivered this week

FUTURE AGENDA ITEMS/SELECTMENS REPORTS:

ADJOURMENT OF MEETING: